03-10-94 THURSDAY, MARCH 10, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana,

Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

03-10-94.1 HEARINGS

03-10-94.1.1 13 1.

Combined hearing on the following zoning matters (Canyon Oaks Project), and on certification of Environmental Impact Report relating to the development of 97 single family residential lots, a private golf course and country club, and a project-serving wastewater treatment plant; to allow the removal of a total of 151 oak trees, including the relocation of

102 oak trees on-site, and the replacement of oak trees that are not relocated on a four to one basis; and to allow less than the required number of automobile parking spaces for the golf course and country club, on the 257 acre site on property located westerly of Topanga Canyon Blvd., northerly and southerly of View Ridge Dr., The Malibu Zoned District, applied for by Canyon Oaks Estates: CONTINUED TO TUESDAY APRIL 12, 1994 AT 9:30 A.M.

Conditional Use Permit Case No. 2178-(3)

Oak Tree Permit Case No. 84-023-(3)

Parking Permit Case No. 082-(3)

Tentative Tract Map Case No. 35999-(3)

Absent: Supervisor Molina

Vote: Unanimously carried

03-10-94.1.2 4

The Board Tabled Item No. 1 relating to Canyon Oaks Estates and continued with the remainder of the agenda items.

03-10-94.1.3 5 2.

Hearing on the Weed Abatement Referee's Report declaring noxious or dangerous weeds, brush, rubbish, etc., a seasonal and reoccurring nuisance. <u>CLOSED HEARING; APPROVED REPORT AND INSTRUCTED THE AGRICULTURAL COMMISSIONER/ DIRECTOR OF WEIGHTS AND MEASURES TO REMOVE NOXIOUS OR</u>

DANGEROUS WEEDS, BRUSH, RUBBISH, ETC.

Absent: None

Vote: Unanimously carried

03-10-94.1.4 6 3.

Hearing on Director of Mental Health's recommended billing rate of \$2.40 per staff minute for Medicare Partial Hospitalization Education/Therapy for Fiscal Year 1993-94. <u>CLOSED HEARING; APPROVED PROPOSED BILLING RATE</u>

Absent: None

Vote: Unanimously carried

03-10-94.1.5 7 4.

Hearing on proposed increase of certification fees for Certified Producers and Farmers Markets, Disposal Order Permits, Apiary Inspections, Plant Quarantine Certification, and Produce Standardization Certification (All Districts). CLOSED HEARING; APPROVED PROPOSED FEE SCHEDULE

Absent: None

Vote: Unanimously carried

03-10-94.1.6 8 5.

Hearing to vacate an alley north of and parallel to Pomona Blvd., between Hillview Ave., and the Pomona Fwy., vicinity of East Los Angeles (1). CLOSED HEARING; ADOPTED RESOLUTION ORDERING VACATION AND INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES TO RECORD THE RESOLUTION OF VACATION

Absent: None

Vote: Unanimously carried

03-10-94.1.7 9 6.

Hearing to conditionally vacate portions of alleys west of Vermont Ave., between 88th and 89th Streets in the vicinity of Morningside Park (Southeast) (2). CLOSED HEARING; ADOPTED RESOLUTION ORDERING VACATION AND INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES TO RECORD RESOLUTION OF VACATION WHEN THE CONDITIONS HAVE BEEN MET

Absent: None

Vote: Unanimously carried

03-10-94.1.8 10 7.

Hearing to grant a pipeline franchise to Stocker Resources, L.P., unincorporated Baldwin Hills area (2). <u>CLOSED HEARING; AWARDED A 15-YEAR PETROLEUM PIPELINE FRANCHISE TO STOCKER RESOURCES, L.P. AND ADOPTED ORDINANCE NO. 94-0017F</u>

Absent: None

Vote: Unanimously carried

03-10-94.1.9 2 8.

De novo hearing on Conditional Use Permit Case No. 93-118-(5), and determination of Categorical Exemption to allow the sale of alcoholic beverages for off-site consumption within a supermarket located north of the intersection of Sierra Hwy., and Crown Valley Rd., Soledad Zoned District, applied for by Ralph's Grocery Company. (Appeal from Regional Planning Commission's denial) APPEAL WITHDRAWN; ABANDONED PROCEEDINGS

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

03-10-94.1.10 3 9.

De novo hearing on Conditional Use Permit Case No. 93-009-(2), and Variance Case No. 93-009-(2), and determination of Categorical Exemption to allow the sale of beer and wine for off-site consumption within a reconstructed mini-market located at 8909 S. Vermont Ave., West Athens-Westmont Zoned District, applied for by Sung Chil Won. (Appeal from Regional Planning Commission's denial) CONTINUED TO MAY 5, 1994 AT 9:30 A.M.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

03-10-94.1.11 11 10.

Hearing on Zone Change Case No. 88-595-(5), and Negative Declaration for change of zone from A- 2-1 to M-1-DP, to develop an open storage yard for recreational vehicles and heavy machinery equipment located at 22400 The Old Road, north of the intersection of the Golden State Fwy., and the Antelope Valley Fwy., Newhall Zoned District, petitioned by R. Fred and Janet E. McHaddad. CLOSED HEARING; APPROVED THE ENVIRONMENTAL DOCUMENTATION TOGETHER WITH THE RECOMMENDED FINDINGS; INDICATED INTENT TO APPROVE THE CHANGE OF ZONE TO BE EFFECTIVE WHEN THE ADJACENT PORTION OF THE GOLDEN STATE FREEWAY IS REOPENED; AND INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE AMENDMENT CHANGE

Absent: None

Vote: Unanimously carried

03-10-94.1.12 12

The Board recessed until 10:45 a.m. following Board Order No. 11. The meeting was reconvened at 11:05 a.m. Present were Supervisors Edmund D. Edelman, Deane Dana, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding. Absent was Supervisor Gloria Molina

Meeting adjourned (Following Board Order No. 13).

Next meeting of the Board: Tuesday morning, March 15, 1994 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 10, 1994, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

Ву	 	 	

ROBIN A. GUERRERO, Chief Thursday Board Services

Divison